

DRAFT
Presque Isle Harbor Association
Board of Directors Meeting
April 14, 2026

A regular meeting of the Board of Directors of Presque Isle Harbor Association, held at the clubhouse, was called to order at 6:01 pm by President M. Grochola. A quorum was present.

Roll Call: Present: V. Fields, M. Grochola, D. Larkin, R. Crook, A. Skowronek, D. Wolf, B. Shooks, C. Morrison
Absent: C. Campo
Staff Present: T. Supinger

Property Owners' Comments: There were no property owners present.

Correspondence: The Board of Directors received a thank you for getting the special assessment passed and one for making online payments possible. All other correspondence received was handled by M. Grochola.

Approval of Minutes: A motion was made by D. Wolf and seconded by R. Crook to approve the minutes of the March 10, 2026 meeting as presented. M. Grochola abstained, all others aye and the motion was approved.

Executive Director's Report: A written report was submitted by T. Supinger. A motion was made by C. Morrison and seconded by D. Wolf to reinvest the AAACU CDs, combining the two that mature on the same day, and invest \$500,000 from Nicolet to Fidelity in a 3 month CD. Discussion followed. A roll call vote was taken. Ayes all and the motion was approved.
A motion was made by C. Morrison and seconded by D. Larkin to change the rule related to the interest on unpaid dues to read: Starting on April 1, 2026, for any annual assessments not paid as of April 30, 2026, a 7% per annum interest charge, compounded monthly, will be assessed on May 1st, and on the 1st day of each month subsequent, for any unpaid amounts due. Discussion followed. A roll call vote was taken. M. Grochola - Nay, all others - Aye. The motion was approved.
A discussion was held regarding non-voting memberships for long term renters.
A motion was made by V. Fields and seconded by D. Wolf for the rate for annual non-voting memberships be set at 2.5 times the current primary lot assessment. The membership will align with the April-March owner membership. Discussion followed. A roll call vote was taken. Ayes all and the motion was approved.

Financial Report: A written report was submitted by C. Morrison. A motion was made by V. Fields and seconded by D. Larkin for receipt and file of the financial report. Ayes all and the motion was approved.

Committee Reports

Architectural Control: There was no report.

Budget and Finance: There was no report.

By-Laws and Rules: There was no report.

Campers Village: There was no report.

Clubhouse, Beach and Pool: There was no report.

Community Relations/Newsletter: There was no report.

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IT: A written report was submitted.

Lake Level: A verbal report was given by R. Crook. A hearing regarding Grand Lake will be held this Thursday. The amounts of the special assessment, so far, are \$165 for lakefront and \$11 for backlots. This is a one time cost. Lake Esau is at least a year out. A trench is being dug from the new retention pond to the the current trench to Lake Esau. The Spicer Group, the engineers, will handle the lake levels. The county passed a short term rental ordinance.

Long Term Planning: There was no report.

Marketing: There was no report.

Natural Resources: A written report was submitted.

Nominating: A written report was submitted.

Pool: A written report was submitted.

Social Activities: There was no report.

Website: There was no report.

Maintenance: A written report was submitted.

Board Members

General Comments: The Easter Egg hunt was fabulous. R. Crook will be gone in May.

Community Reports: There were no community reports.

New Business: There was no new business.

The meeting was adjourned at 7:50 pm.

Respectfully submitted,
Lisa Larkin, Recording Secretary

All written reports are filed with the Executive Director.